1. Introductions

2. Additions or Deletions to Agenda

3. Approve Board Meeting Minutes from November 7, 2012

4. Facility
   a. Booking Report
   b. Attendance Report
   c. Financial Report
   d. Evaluations from Orpheum Users
      i. First Premier Bank, September 16, 2012
      ii. Tribute to Elvis, September 22, 2012
      iii. 2012 Mayor’s Neighborhood Summit, November 3, 2012
   e. Manager’s Report

5. 2013 Centennial Event Subcommittee Report – RJ Fitzsimmons
   a. Budget & Funding for Centennial Event
   b. CityLink Documentary
   c. Siouxland Heritage Museum

6. Discussion on Orpheum Theater Promotions

7. Discussion on Costume Storage Room Project – Summer 2013

8. Orpheum Board Membership Recommendations

9. Other Business

10. Adjournment

11. Next Meeting: January 2, 2012